

**HIGHLAND REDEVELOPMENT COMMISSION
STUDY SESSION MINUTES
WEDNESDAY, January 28, 2009**

The Highland Redevelopment Commission (“RC”, “Commission”) met in Study Session on Wednesday, January 28, 2009, at 6:36 PM in the Upper Conference Room within the Municipal Building at 3333 Ridge Road, Highland, Indiana. The Study Session was called to order by Commissioner Dominic Noce. The minutes were prepared by Cecile Petro, Redevelopment Director.

ROLL CALL: Commissioners present on silent roll call included Dominic Noce, Greg Kuzmar, and Tom Crowel. Also in attendance were School Town of Highland appointed Commissioners, Luanne Jurczak and Lawrence Vassar, former Commissioner Jim Kessler, and Redevelopment Director Cecile Petro.

General Substance of the Study Session

1. Introductions and swearing in of Commissioners

Kathleen Dowling, Deputy Clerk-Treasurer, swore in Commissioners Noce, Kuzmar, and Crowel.

2. Training session

The Director reviewed various documents of the Redevelopment Commission including the meeting schedule, the budget, summary annual reports for the past four years, the Comprehensive Plan, and the draft Architectural and Design Standards and Guidelines.

Commissioners discussed past efforts of the Commission and the Goals for 2009. The Goals and the Annual Report for 2008 have been submitted to the Town Council for their review per IC36-7-14-13 (a).

3. Update on business attraction and expansion in Highland

The Director and Commissioners discussed on-going and potential projects in the town.

The Study Session was adjourned at 9:45 PM.